

CITY OF HORSESHOE BAY

NOTICE OF SPECIAL PUBLIC MEETING

February 17, 2009

Notice is hereby given to all interested members of the public that the Horseshoe Bay City Council will hold a Special Public Meeting at 9:00 a.m. on Tuesday, February 17, 2009 at the City Hall, #1 Community Drive, Horseshoe Bay, Llano County, Texas. The agenda for the Public Meeting is to discuss and/or act on the following:

1. Call the Public Meeting to Order and Establish a Quorum
2. Agreement between the City of Horseshoe Bay and the Horseshoe Bay Property Owner's Association
3. Agreement between the City of Horseshoe Bay and the Amenities Owner
4. Agreement between the City of Horseshoe Bay and the Declarant
5. Adjourn

/S/
Teresa L. Moore, City Secretary

The Council may go into Executive Session, if necessary and appropriate, pursuant to the applicable section of the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D, on any matter that may come before the Council that is listed on the Agenda and for which an Executive Session is authorized. No final action, decision, or vote will be taken by the Council on any subject or matter while in Executive Session. Any action, decision or vote will be taken by the Council only in open meeting.